



# City of Hermosa Beach

Civic Center, 1315 Valley Drive, Hermosa Beach, California 90254-3885


December 22, 2015

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

Patrick Ogawa, Acting Executive Officer  
Los Angeles County Board of Supervisors  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

51 January 5, 2016

  
PATRICK OGAWA  
ACTING EXECUTIVE OFFICER

RE: MINOR CORRECTION TO RESOLUTION REQUESTING SPECIFIED  
SERVICES – MARCH 1, 2016 SPECIAL MUNICIPAL ELECTION

Dear Mr. Ogawa:

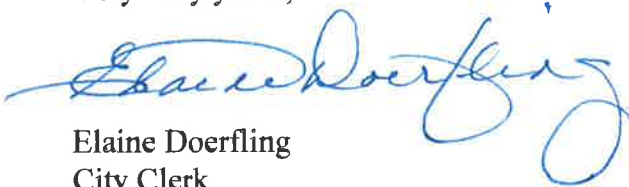
Yesterday I mailed to your office certified copies of the two resolutions noted below. This letter is to inform you of a typographical error in Resolution No. 15-6997 (line two, page two) – in which I inadvertently transposed the numbers of the Elections Code section I meant to reference. The correct Code section is § 4103 (not § 4013 as erroneously shown in the resolution). I apologize for any confusion or inconvenience this error may have caused.

**Resolution No. 15-6997** - A resolution of the City Council of the City of Hermosa Beach, California, calling for the holding of an All-Mail Ballot Special Municipal Election on Tuesday, March 1, 2016, to fill a vacancy as required by the provisions of the laws of the State of California relating to General Law cities. (Adopted by the City Council on October 13, 2015)

**Resolution No. 15-6998** - A resolution of the City Council of the City of Hermosa Beach, California, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, March 1, 2016. (Adopted by the City Council on October 13, 2015)

Thank you for your courtesy in this matter. If you have any questions or need additional information, please call me at 310-318-0203.

Very truly yours,

  
Elaine Doerfling  
City Clerk

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## RESOLUTION NO. 15-6997

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING FOR THE HOLDING OF AN ALL MAIL BALLOT SPECIAL MUNICIPAL ELECTION ON TUESDAY, MARCH 1, 2016, TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

**WHEREAS**, a vacancy on the Hermosa Beach City Council was created by the resignation of Nanette Barragan on September 3, 2015; and

**WHEREAS**, the term of office in which the vacancy exists ends November, 2017.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Hermosa Beach, California, on Tuesday, March 1, 2016, a Special Municipal Election conducted by all mail ballot for the purpose of electing a Member of the City Council for the term of office in which the vacancy was created by the resignation of Nanette Barragan, which ends November, 2017;

**SECTION 2.** That the ballots to be used at the election shall be in form and content as required by law.

**SECTION 3.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election by all mail ballot;

**SECTION 4.** That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**SECTION 5.** That pursuant to the California Elections Code, said Special Election shall be conducted by all mail ballot, and shall be conducted pursuant to Chapter 2 of Division

4 (commencing with § 4100) of the California Elections Code only insofar as required by law. Notwithstanding Elections Code § 4013, ballots cast in the Special Election shall be returned to the Office of the City Clerk no later than 8:00 p.m. on Election Day in order to be counted. Ballots that are postmarked on Election Day and received no later than three (3) days following the day of election will also be counted.

**SECTION 6.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**SECTION 7.** That the City Council authorizes the City Clerk to administer said election, and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

**SECTION 8.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions, and shall make minutes of the passage and adoption thereof in the records of the proceedings of the City Council at which the same is passed and adopted.


**PASSED, APPROVED and ADOPTED** this 13th day of October, 2015.

  
**PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

**ATTEST:**

  
City Clerk

**APPROVED AS TO FORM:**

  
City Attorney

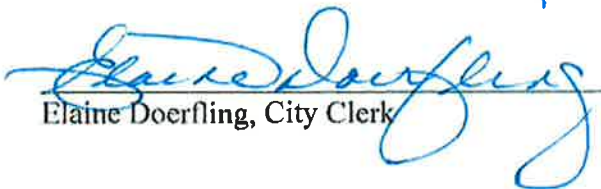
STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   )  
CITY OF HERMOSA BEACH     )

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 15-6997 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on October 13, 2015.

The vote was as follows:

AYES:       Fangary, Tucker, Mayor Petty  
NOES:       None  
ABSENT:     DiVirgilio  
ABSTAIN:    None

Dated:       October 14, 2015

  
Elaine Doerfling, City Clerk

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**RESOLUTION NO. 15-6998**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 1, 2016**

**WHEREAS**, a Special Municipal Election is to be held in the City of Hermosa Beach, California, on Tuesday, March 1, 2016; and

**WHEREAS**, in the course of conduct of the election it is necessary for the City to request services of the County; and

**WHEREAS**, all necessary expenses in performing these services shall be paid by the City of Hermosa Beach;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the provisions of § 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of the County precincts for Hermosa Beach with the number of registered voters in each, so that the City may consolidate those election precincts into City voting precincts, and maps of the voting precincts;
2. The voter record of the names and addresses of all eligible registered voters in Hermosa Beach in order that the City's consultant may produce labels for vote-by-mail voters, mail-in ballots and voter pamphlets.
3. Voter signature verification services as needed; and
4. Make available to the City election equipment and assistance as needed according to State law.

**SECTION 2.** That the City shall reimburse the County for services performed when the

work is completed and upon presentation to the City of a properly approved bill.

**SECTION 3.** That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions, and shall make minutes of the passage and adoption thereof in the records of the proceedings of the City Council at which the same is passed and adopted.

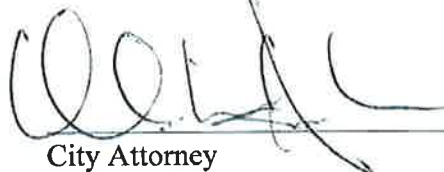
**PASSED, APPROVED and ADOPTED** this 13th day of October, 2015.

  
\_\_\_\_\_  
**PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
City Attorney

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES       )  
CITY OF HERMOSA BEACH       )

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 15-6998 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on October 13, 2015.

The vote was as follows:

AYES:           Fangary, Tucker, Mayor Petty  
NOES:           None  
ABSENT:       DiVirgilio  
ABSTAIN:       None

Dated:           October 14, 2015

  
Elaine Doerfling, City Clerk